



TOMPKINS COUNTY  
ENVIRONMENTAL MANAGEMENT COUNCIL

121 East Court Street Ithaca, New York 14850

Telephone (607) 274-5560

<http://www.tompkinscountyny.gov/emc>



AGENDA

**April 13, 2017 ■ Tompkins County Old Jail Conference Room (125 E. Court) ■ 4PM**

- |  |      |
|--|------|
| 1. Call to Order                                   | 4:00 |
| 2. Privilege of the Floor                          |      |
| 3. Changes to the Agenda                           | 4:05 |
| 4. Approval of Minutes (March 9, 2017)             |      |
| 5. Committee Reports                               | 4:10 |
| a. Energy  |      |
| b. Environmental Review                            |      |
| c. Unique Natural Areas                            |      |
| d. Executive                                       |      |
| 6. Staff Report – Scott Doyle                      | 4:25 |
| 7. Natural Infrastructure Program – Scott Doyle    | 4:30 |
| 8. Appointment of Water Resources Council Liaison  | 4:45 |
| 9. Strategic Planning Retreat Report – Anna Kelles | 4:50 |
| 10. Restructuring Decisions                        | 5:05 |
| 11. Municipal Reports/Member Items                 | 5:25 |
| 12. Adjournment                                    | 5:30 |

**Agenda Packet:**

- A) March 9<sup>th</sup> Minutes**
- B) Strategic Planning Retreat Report**

**Next Meeting Date: May 11, 2017**

**Reminder to Members:**

If you are unable to attend, please contact Kristin McCarthy, Administrative Assistant, via email at [kmmccarth@tompkins-co.org](mailto:kmmccarth@tompkins-co.org) or phone at 607-274-5560.

